MINUTES

ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

April 29, 2015

A meeting of the Economic Development & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by JoAnn A. Yukimura, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 29, 2015, at 10:01 a.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa Honorable Arryl Kaneshiro Honorable JoAnn A. Yukimura Honorable Mason K. Chock, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Gary L. Hooser Honorable KipuKai Kuali'i

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-EDIR 2015-03: on EDIR 2015-01 Communication (12/17/2014) from Committee Chair Kuali'i, requesting the presence of the Director of Economic Development, to provide an update on the proposed operations of the Kīlauea Agricultural Center. (Received for the Record.)

There being no further business, the meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on May 27, 2015:

KIPUKAI KHALIT

Chair, Economic Development & Intergovernmental Relations Committee